

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

AGENDA

Time: 5.30pm
Date: Wednesday, 30 September 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

MEMBERSHIP

Mayor Wade-Brown

Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester

Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 803-8334, emailing public.participation@wcc.govt.nz or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.

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1 Meeting Conduct

1.1 Apologies

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Wellington City Council; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.2 Announcements by the Mayor

1.3 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.4 Confirmation of Minutes

The minutes of the meetings held on 19 August 2015, 26 August 2015 and 16 September 2015 will be put to the Council for confirmation.

1.5 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of the Wellington City Council

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor Matters relating to the General Business of the Wellington City Council

No resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Wellington City Council for further discussion.

1.6 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

2. General Business

ADOPTION OF 2016 COUNCIL AND COMMITTEE MEETING SCHEDULE

Purpose

1. This report seeks Council's approval of the proposed schedule of ordinary meetings for the Council and its committees for the period January to September 2016.

Summary

2. The adoption of a meeting schedule allows for reasonable public notice, planning of forward programmes, and for the planning of other committees around meetings.

Recommendations

That the Council:

1. Receive the information.
2. Agree and adopt the schedule of meetings for the period January to September 2016.
3. Note the following timing guidelines:
 - a. The schedule runs until September 2016 due to the timing of the 2016 Local Government elections
 - b. Where possible, Council meetings will commence at 5.30pm
 - c. Where possible, Council and committee meetings will be held on Tuesdays, Wednesdays and Thursdays.
4. Note that additional ordinary, extraordinary and multi-day meetings may be scheduled from time to time.
5. Note that meeting times for other committees and subcommittees will be formally notified by Democratic Services.

Background

3. The Council is required to approve a schedule of meetings so that meetings can be publicly notified in accordance with the requirements set by the Local Government Official Information and Meetings Act 1987. A schedule of Council and committee meetings has been developed and is attached as Attachment 1.
4. The adoption of the schedule by Council will facilitate an open democratic process and allow for the planning of forward programmes. It also allows elected members to plan their commitments over the period in question.

Discussion

5. There are a number of considerations in the preparation of the schedule including:
 - Council's consultation and deliberation activities for the 2016/17 Annual Plan which is still to be agreed. A report will be considered by the Governance, Finance and Planning Committee at its 22 October 2015 meeting outlining the programme for the 2016/17 Annual Plan.

- Recognising that all subject based committees became committees of the whole as of 1 July 2015.
 - Ensuring, where possible, committee meetings are held between the times of 9.15am - 12.30pm and 1.00pm - 4pm. and that Council meetings are scheduled to commence at 5.30pm.
 - The Council meetings at which the Annual Plan and Annual Report are adopted are held during the day.
 - The traditional break for the month of July will be retained.
 - Allowing time for resource consent hearings and additional meetings for ad-hoc committees, subcommittees and other bodies.
 - Meetings have been scheduled on a 4-6 weekly cycle taking all the above factors into account.
6. The meeting schedule aims to reduce the need for additional or reconvened meetings and the rescheduling of meetings. However, from time to time. It may be necessary to schedule additional or extraordinary meetings due to the scope and nature of Council's work. While every effort is made to schedule meetings on Tuesdays through Thursdays, there will be occasions where it is necessary to schedule meetings on Mondays or Fridays.
7. Briefings and workshops are held on the following basis:
- Committee specific briefings will be held within the committee meeting cycle (4-6 weeks)
 - Council workshops have been scheduled on a monthly basis
 - Additional briefings and workshops will be scheduled from time to time
 - A Chief Executive briefing / workshop will be scheduled prior to each Council meeting.

Next Actions

8. Following Council's adoption of this schedule, the 2016 meetings will be publicly notified.
9. Once the 2016/17 Annual Plan programme has been agreed by the Governance, Finance and Planning Committee, the relevant meeting dates will be added to the 2016 meeting schedule.

Attachments

Attachment 1. 2016 Meeting Calendar

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Author	Helga Sheppard, Acting Governance Team Leader
Authoriser	John McGrath, Acting Director Strategy and External Relations

2016 MEETING CALENDAR

2016	January	February	March	April	May	June	July	August	September	October	November	December
AT												1
JN					1							2
ON		1			2			1				3
JE		2		1	3			2			1	4
ED		3	CSR	2	4	1		3			2	5
HU		4	TUD	3	CSR			4	ENV	REGS	1	6
RI	1	New Year's Day		4		1		5			2	7
AT	2		Waitangi Day									8
JN	3			2				6		3		9
ON	4	Day After New Year's Day	Waitangi Day Observed	3				7		4		10
JE	5			4			6	Queen's Birthday		5		11
ED	6			5			7	ARS		6	ARS WORKSHOP	12
HU	7			6			8	PR		7		13
RI	8			7			9	TUD		8	CSR	14
AT	9			8			10			9		15
JN	10			9			11			10		16
ON	11			10			12			11		17
JE	12			11			13			12		18
ED	13			12			14			13	ARS	19
HU	14			13			15			14		20
RI	15			14			16			15		21
AT	16			15			17			16		22
JN	17			16			18			17		23
ON	18	Anniversary Day		17			19			18		24
JE	19			18			20			19	Labour Day	25
ED	20			19			21			20		26
HU	21			20			22			21		27
RI	22			21			23			22		28
AT	23			22			24			23		29
JN	24			23			25			24		30
ON	25			24			26			25		31
JE	26			25			27			26		1
ED	27			26			28			27		2
HU	28			27			29			28		3
RI	29			28			30			29		4
AT	30			29			31			30		5
JN	31			30						31		6

KEY

C	Council
GFP	Governance, Finance and Planning Committee
EGA	Economic Growth and Arts Committee
CSR	Community, Sport and Recreation Committee
ENV	Environment Committee
TUD	Transport, Urban Development Committee
REG	Regulatory Processes Committee
PR	Performance Review Committee
ARS	Audit & Risk Subcommittee
DLC	District Licensing Committees
TCB	Tawa Community Board
M/OCB	Makara/Oharu Valley Community Board

SW	Briefings/Workshop
FP	
WFO	
ERS	
VC	
PaG	
AKG	
NRTRG	

Date 21/09/2015

JOINT COMMITTEE ON THE WELLINGTON REGION WASTE MANAGEMENT AND MINIMISATION PLAN

Purpose

1. This report seeks the Council's approval to re-establish the Joint Committee on the Wellington Region Waste Management and Minimisation Plan (the Joint Committee). The terms of reference, the committee's delegations and appointments to the Committee need to be approved by the Council.

Summary

2. Under the Waste Minimisation Act 2008 (the Act) territorial authorities were required to develop a Waste Management and Minimisation Plan (WMMP) by 2012.
3. The councils of the Wellington region agreed to jointly prepare and adopt a WMMP. The first regional WMMP was adopted by the 8 councils in 2011. In adopting the 2011-2017 WMMP it was resolved that a Joint Committee be established to oversee the implementation of the WMMP.
4. The original terms of reference deemed the Joint Committee to be discharged following each triennial election. The terms of reference have been updated (included as Attachment One) so that the Joint Committee is not discharged at the end of any triennium. The terms of reference, the Joint Committee's delegations and appointments to this Joint Committee need to be approved by the Council.
5. Limited opportunities currently exist at a governance level to discuss and consider the effectiveness of actions or programmes related to the WMMP. The governance arrangements for implementing, monitoring and reviewing the WMMP could be significantly enhanced with interagency coordination.
6. Progress in implementing the WMMP is reported to the two-monthly Steering Group composed of senior council officers. The plan is not formally reported on.
7. The Joint Committee will be responsible for overseeing, supporting, and monitoring progress toward achieving the WMMP.

Recommendations

That the Council:

1. Receive the information.
2. Agree the Terms of Reference for the Joint Committee on the Wellington Region Waste Management and Minimisation Plan and the delegations outlined in the terms of reference that are included as Attachment One.
3. Note Porirua City Council, South Wairarapa District Council (on behalf of the Wairarapa Councils) and Kapiti Coast District Council have approved the re-establishment of the Joint Committee and the Terms of Reference on 6 August, 26 August and 27 August 2015, respectively. This proposal was also recommended for approval to Hutt City Council on 22 September 2015. Planning for Upper Hutt City Council is within this same timeframe, but has not been yet confirmed.
4. Agree to nominate and appoint one Wellington City Councillor as the Wellington City appointee to the Joint Committee.
5. Agree in accordance with clause 30(7) Schedule 7 of the Local Government Act 2002,

that the Wellington Region Waste Management and Minimisation Plan Joint Committee is not deemed to be discharged following each triennial election.

6. Delegate to the Chief Executive Officer and the appointee onto the Joint Committee the authority to make any necessary editorial changes and/or amendments to the Waste Management and Minimisation Plan.

Background

8. Under the Waste Minimisation Act 2008 (the Act) territorial authorities were required to develop a Waste Management and Minimisation Plan (WMMP) by 2012. The Act requires the WMMP to contain a summary of the Council's objectives, policies, methods and funding to "achieve effective and efficient waste management and minimisation within the territorial authority's district".
9. All Territorial Authorities in the Wellington Region are signatories and stakeholders in the *Wellington Region Waste Management and Minimisation Plan* officially adopted in September 2011.
10. The councils oversee, facilitate and manage a range of programmes and interventions to achieve effective and efficient waste management and minimisation within the Wellington region. They are responsible for a range of contracts and programmes to provide waste management and minimisation services to the residents and ratepayers of the region.
11. The Greater Wellington Regional Council (GWRC) also plays an important role in aspects of waste management, including supporting information and education activities, resource consenting, monitoring and enforcement. The councils work closely with GWRC in the implementation of the WMMP and the development of future plans and implementation of some of the actions has been occurring collaboratively since. Progress in implementing the WMMP is reported to the two-monthly Steering Group meeting, composed of senior council officers.
12. The eight councils have agreed to re-establish the Joint Committee. Porirua City Council, South Wairarapa District Council (on behalf of the Wairarapa Councils) and Kapiti Coast District Council have approved the re-establishment of the Joint Committee and the Terms of Reference on 6 August, 26 August and 27 August 2015 respectively. This proposal was also recommended for approval to Hutt City Council on 22 September 2015. Planning for Upper Hutt City Council is within this same timeframe, but has not been yet confirmed. Officers will provide a verbal update on the Hutt and Upper Hutt City Council decisions at the Council meeting where this paper is discussed.

Discussion

Current WMMP Governance

13. In adopting the 2011-2017 WMMP it was resolved that a Joint Committee be established to oversee the implementation of the WMMP.
14. The terms of reference, the delegations and appointments to this regional Joint Committee were approved by the Council in 2011. Councillor Ngaire Best was appointed to the Joint Committee and since 2012 progress in implementing the WMMP has been reported every two months to a Steering Group of senior council officers.
15. The Joint Committee has only met once as a hearings-committee to consider submissions on the draft WMMP made during public consultation. There has been no

formal reporting to a Joint Committee, although this was recommended when adopting the WMMP.

16. Under clause 30(7) Schedule 7 of the Local Government Act 2002 a committee, subcommittee, or other subordinate decision-making body is, unless the local authority resolves otherwise, deemed to be discharged following the triennial general election of members after the appointment of the committee. The original terms of reference deemed the Joint Committee to be discharged following each triennial election; as such the Joint Committee was considered discharged in October 2013. This has been amended in the new terms of reference and the Joint Committee will not be deemed to be discharged at the end of each triennium.
17. The experience of the past few years suggests that the governance arrangements for implementing, monitoring and reviewing the strategy could be significantly enhanced. Each council separately receives reports and updates on the WMMP implementation.
18. While work has, and continues to, occur at an officer level to implement the regional actions list of the WMMP there is minimal governance collaboration or input in the delivery and review of the WMMP.
19. Limited opportunities currently exist at a governance level to discuss and consider the effectiveness of actions or programmes related to the WMMP. The governance arrangements for implementing, monitoring and reviewing the WMMP could be significantly enhanced with interagency governance coordination.

Committee Purpose

20. In line with the requirement of section 50 of the Waste Minimisation Act 2008 (the Act), the WMMP needs to be reviewed at least every six years after its adoption. The councils need to review the plan before 2017.
21. The Joint Committee shall have the responsibility for overseeing, supporting, monitoring and reporting progress toward achieving the intent of the WMMP as well as representing the interests of its members in the WMMP.
22. It is important for Council to be represented to ensure governance level collaboration in the delivery of the WMMP programmes, including funding recommendations to give effect to the plan. Representation on the Joint Committee will demonstrate Wellington City Council's commitment of the WMMP aims of effective and efficient waste management and minimisation within the Wellington region.

Authorising the Committee

23. The Local Government Act 2002 (Schedule 7 Clause 30) enables Council to establish a governance structure of committees, subcommittees, joint committees or other subordinate decision-making bodies that will assist the Council to effectively perform and fulfil its responsibilities over the triennium.
24. The terms of reference (Attachment One) for the Joint Committee have been agreed with the signatory councils. Now the Council needs to approve the terms of reference and make the appointments following the process the terms of reference prescribes.
25. To assist with the continued and smooth functioning of this Joint Committee across triennial elections, the terms of reference have been amended to resolve that the Joint Committee is not discharged at the end of each triennium. The partners to the Joint Committee would however each make new appointments at the start of each triennium.

Administering the Committee

26. It is proposed Wellington City Council will provide the administrative and servicing support for the Joint Committee. Governance costs associated with establishing and running the Joint Committee will be covered by each agency within their respective existing governance programmes.

Next Steps

27. The Council needs to approve the terms of reference and agree to nominate and appoint a representative to the Joint Committee.

Attachments

Attachment 1. Terms of Reference WMMP Joint Committee

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Authors	Geoff Lawson, Principal Advisor Nicci Wood, Senior Advisor
Authoriser	John McGrath, Acting Director Strategy and External Relations

SUPPORTING INFORMATION

Consultation and Engagement

In adopting the 2011-2017 WMMP a statutory consultation process was undertaken and it was resolved that a Joint Committee be established to oversee the implementation of the WWMP. The eight councils have agreed to re-establishment of the Joint Committee.

Treaty of Waitangi consideration

There are no Treaty of Waitangi considerations.

Financial implications

There are no financial considerations. Any changes to existing projects will be put forward to the draft Long term Plan/Annual Plan

Policy and legislative implication

This report is consistent with policy

Risks / legal

The Joint Committee for the Wellington Region WMMP was discharged in accordance with Clause 30 (7) of Schedule 7 of the Local Government Act 2002 (LGA 2002) after the 2013 elections.

This report seeks to re-establish the Joint Committee in accordance with Clause 30 sub clause (1) (b) of the LGA 2002.

Climate Change impact and considerations

There are no climate change considerations.

Communications Plan

Terms of Reference for Joint Committee on the Wellington Region Waste Management and Minimisation Plan

Membership:

Each Territorial Authority in the Wellington Region will be entitled to appoint one member to the Joint Committee.

The Joint Committee is not deemed to be discharged following each triennial election.

Quorum:

4

Chair:

The Chair will be elected by the Joint Committee.

A new chair and deputy chair must be elected at least once every triennium following local body elections.

Frequency of meetings:

The Joint Committee will meet on an as required basis.

Hosting of meetings:

Meetings will be hosted on a rotational basis by territorial authorities across the region. The Committee shall establish a roster for the hosting of meetings.

General purpose:

To oversee the implementation of the Wellington Region Waste Management and Minimisation Plan and its statutory review which is required not more than 6 years after the last review.

Administrative support:

Officers responsible for the implementation of the Plan will provide reports and advice to the Committee as required.

Secretariat support for meetings will be provided by the host Council.

Terms of Reference:

The Joint Committee will have responsibility and authority to:

1. Accept and consider advice and reports on the implementation of the Wellington Region Waste Management and Minimisation Plan (the Plan) and future Wellington Region Waste Management and Minimisation Plans (the Plan)
2. Take decisions on the implementation of aspects of the Plan where the matter for decision is not an operational matter that falls under officers'

delegated responsibilities and where the matter is provided for in the Plan and/or budget has been made available by territorial authorities for that matter.

3. Monitor and review the management and implementation of the Plan.
4. Report back to territorial authorities of the Wellington region on any aspect of the implementation of the Plan, including: recommendations for funding projects of the Plan, recommendations for the management of the Plan; and reports on the effectiveness of the Plan.
5. Report back to the territorial authorities with any recommended amendments to the Plan and/or recommended variations to the Terms of Reference of the Committee

Delegated Authority

The Joint Committee on the Wellington Region Waste Management and Minimisation Plan will have delegated authority to carry out activities within its terms of reference.

3. Committee Reports

REPORT OF THE COMMUNITY, SPORT AND RECREATION COMMITTEE MEETING OF 16 SEPTEMBER 2015

Members: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle (Chair), Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf, Councillor Young.

The Committee recommends:

REPORT ON THE GAMBLING VENUES POLICY AND FEEDBACK ON CONSULTATION

Recommendation

That the Community, Sport and Recreation Committee:

1. Recommend to Council the adoption of the proposed Gambling Venues policy (Attachment 1).

Attachments

Attachment 1. Gambling Venues Policy 2015

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Gambling Venues Policy 2015

1. INTRODUCTION

The Gambling Act 2003 (the Act) came into effect on 18 September 2003 and requires territorial local authorities to have in place a policy that:

- specifies whether or not class 4 venues (non-casino gaming machine venues, NCGMs) may be established in its district and, if so, where they may be located
- may specify any restrictions on the maximum number of gaming machines that may be operated at any class 4 venue (the Gambling Act 2003 establishes maximum limits of either 18 machines or 9 machines on gaming machines venues, depending on whether the venue was established before or after October 2001).

The Racing Act 2003 requires territorial authorities to adopt a policy on Board venues¹. The Board venues policy must:

- specify whether or not New Zealand Racing Board stand-alone venues may be established in the district and, if so, where they may be located.

In adopting both a class 4 venues policy and a Board venues policy, the Council must have regard to the social impacts of gambling in its district.

2. OBJECTIVES OF THE GAMBLING VENUES POLICY

The objectives of the Gambling Act 2003 are, amongst other things, to control the growth of gambling and prevent and minimise the harm caused by gambling, including problem gambling. Beyond the objectives stated in the Act, the objectives of Wellington City Council's Gambling Venues Policy are to:

- manage the risk of gambling harm created by non-casino gaming machines (NCGMs) and TAB gambling to the extent that this can be reasonably done through a gambling venues policy
- ensure that, within the limits prescribed by the Gambling Act 2003 and Racing Act 2003, people who wish to participate in NCGM and Board venue (TAB) gambling can do so within the Wellington District
- provide for the relocation of Class 4 venue licences in certain circumstances.

3. GENERAL PROVISIONS FOR CLASS 4 VENUES

A society requires the Council's consent in respect of a class 4 (NCGM) venue:

- to increase the number of gaming machines that may be operated at such a venue
- to operate gaming machines at a venue that was not on any society's licence within the previous 6 months
- to operate gaming machines at a venue for which a licence was not held on 17 October 2001
- to relocate a venue to which a class 4 venue licence currently applies.

An applicant for Council consent under this policy must:

¹ The Racing Act 2003 specifies that a "Board venue" means the premises that are owned or leased by the New Zealand Racing Board and where the main business carried on at the premises is providing racing betting or sports betting services. Historically, these venues were referred to as Totalisator Agency Board (TAB) venues.

- meet the application conditions specified in this policy
- meet the fee requirements specified in this policy.

4. WHERE CLASS 4 VENUES MAY BE ESTABLISHED

Class 4 (NCGM) venues may be established anywhere in the Wellington district, subject to the following restrictions. Failure to comply with any of the relevant restrictions will result in consent being refused.

For the purposes of this policy the Wellington district is divided into seven zones. The total number of gaming machines in any zone may not exceed the machine levels detailed in the table below.

Zone²	Maximum number of Machines
Southern	100
Northern	136
Eastern	114
Onslow	18
Western	53
Lambton (excluding Central Area Zone)	18
Central Area Zone	344

Refer to the attached maps for area boundaries which are based on the electoral wards as at September 2003.

New venues will be restricted to the Central Area Zone and to "centres" in the District Plan. New venues in Neighbourhood Centres are not permitted.

Applicants whose licences were held on 17 October 2001 may have a maximum of either nine machines, or the number of machines lawfully operated on 23 September 2003, whichever is the higher number.

Applications seeking ministerial discretion, under section 95 of the Gambling Act 2003, to increase the number of gaming machines at a club venue, as the result of clubs merging, will receive consent, subject to the limits prescribed by the Gambling Act.

Applications seeking ministerial discretion, under section 96 of the Gambling Act 2003, to increase the number of gaming machines at a club venue above nine will not receive local authority consent.

Applicants must obtain any necessary resource consents under the Wellington City District Plan or Resource Management Act 1991.

² Central Area Zone is the central area as defined by the District Plan as at September 2003 excluding land zoned residential.

Lambton Zone is that area comprising the Lambton electoral ward as at September 2003 except for the Central Area Zone.

Southern Zone is that area made up of the Southern electoral ward as at September 2003.

Northern Zone is that area made up of the Northern electoral ward as at September 2003.

Eastern Zone is that area made up of the Eastern electoral ward as at September 2003.

Western Zone is that area made up of the Western electoral ward as at September 2003.

Onslow Zone is that area made up of the Onslow electoral ward as at September 2003.

5. RELOCATION CLASS 4 VENUES

This relocation policy sets out when the Council will grant consent in respect of a venue that replaces an existing venture. The effect of this relocation policy is prescribed in section 97A of the Gambling Act 2003.

Any class 4 (NCGM) venue may be relocated provided:

- it relocates to the Central Area Zone; or
- it relocates to an area identified as a “centre”, but excluding Neighbourhood Centres, in the Wellington District Plan; and
- the NCGMs in the new venue would not result in more NCGMs in a zone than is allowed under section 4 of this policy.

6. WHERE BOARD VENUES MAY BE ESTABLISHED

The New Zealand Racing Board requires the consent of the Council if it proposes to establish a Board venue. For the avoidance of doubt, this policy only applies to applications for the establishment of stand-alone Board venues. These are venues in premises that are owned or leased by the New Zealand Racing Board, where the main business is providing racing and/or sports betting services. The policy does not cover the installation of TAB terminals in premises not owned or leased by the Board (for example hotels, bars and clubs).

TAB venues may be established anywhere in the Wellington District, subject to the provisions of the Wellington City District Plan and meeting application and fee requirements.

7. APPLICATIONS AND FEES FOR CONSENTS

All applications for consents must be made on the approved form. All applications will incur a fee, to be known as the Gaming/Gambling Venue Consent Fee, which is prescribed by the Council pursuant to section 150 of the Local Government Act 2002.

Fees will be charged for consideration of applications, at the rate of \$90 per hour (GST inclusive). A deposit may be required.

8. DECISION MAKING

The Council has 30 working days in which to determine a consent application.

That decision will be made at officer level pursuant to delegated authority and be based on the criteria detailed in this policy.

In the case of an application relating to a class 4 venue the assessment of the number of gaming machines in the Wellington district will be based on Department of Internal Affairs' official records.

9. APPEALS

Applicants have the right to request a review of the decision by Council officers, if it is believed that an error of fact or process has been made.

10. MONITORING AND REVIEW

The Council will complete a review of the policy within three years of its adoption, in accordance with the special consultative procedure outlined in the Local Government Act 2002. Subsequent reviews will take place on a three-yearly cycle, as required by the Gambling Act 2003 and Racing Act 2003.

11. COMMENCEMENT OF POLICY

The policy will take effect from the time the Council resolves to adopt it. The 2010 Gambling Venues Policy is revoked on the adoption of this policy. All applications for territorial local authority (Council) consent will be considered under the policy in place at the time the application is received.

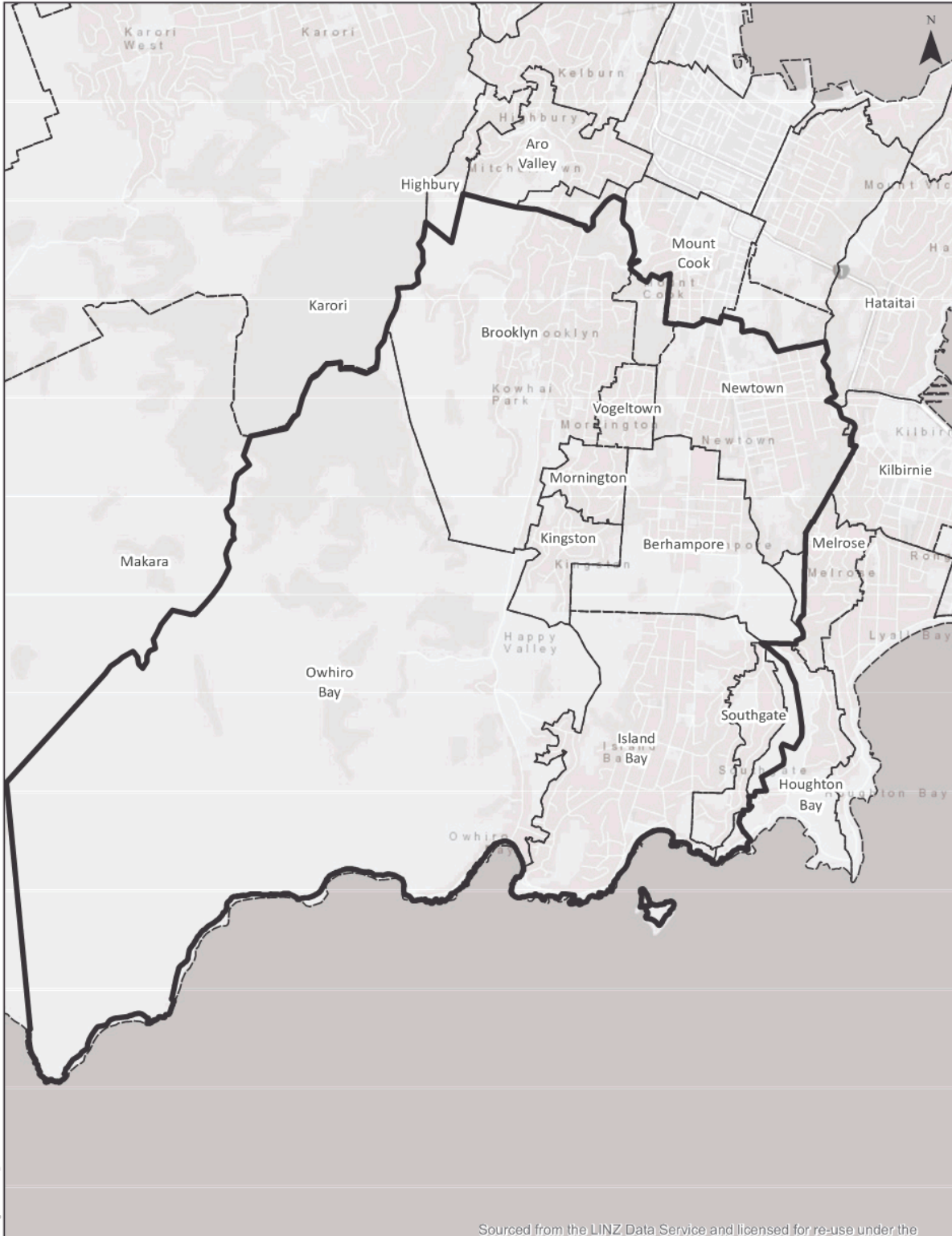
12. EXPLANATION OF TERMS

Class 4 venue - The Gambling Act 2003 categorises gambling activities according to their intensity and potential for harm. Class 4 gambling (non-casino gaming machines) is the highest-risk form outside of a casino. Racing and sports betting, which are covered by the Racing Act 2003, do not fall within this classification system

Society – is a Corporate Society as defined under the Gambling Act 2003. It is a not-for-profit organisation that may undertake class 4 gambling

Gaming machine – Refers to class 4 non-casino gaming machine

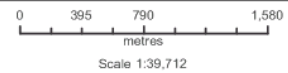
Board venue - The Racing Act 2003 specifies that a Board venue means the premises that are owned or leased by the New Zealand Racing Board and where the main business carried out at the premises is providing racing betting or sports betting services.



Sourced from the LINZ Data Service and licensed for re-use under the

Southern Zone – Class 4 venues zone

This zone comprises of the Southern electoral ward as at September 2003

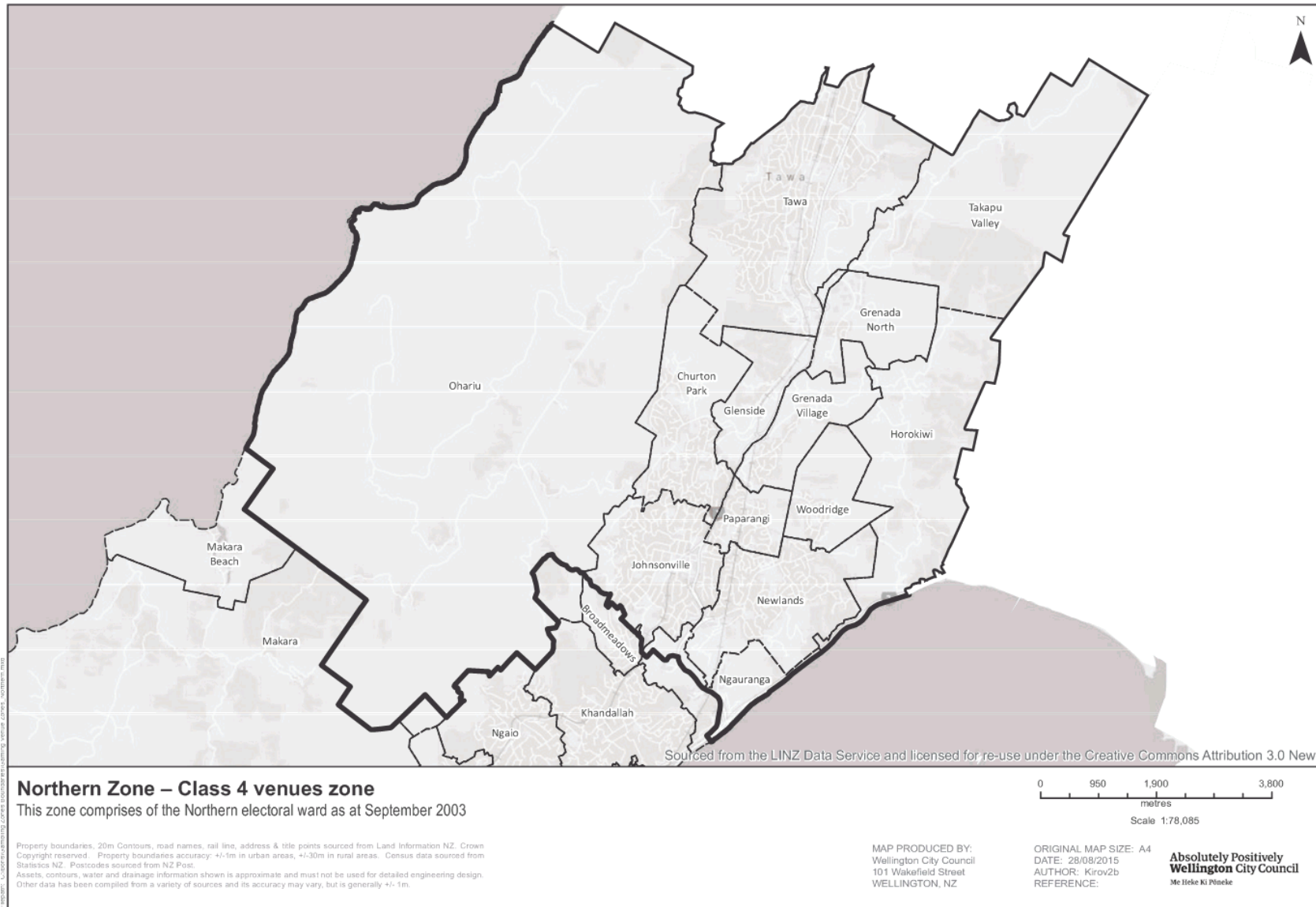


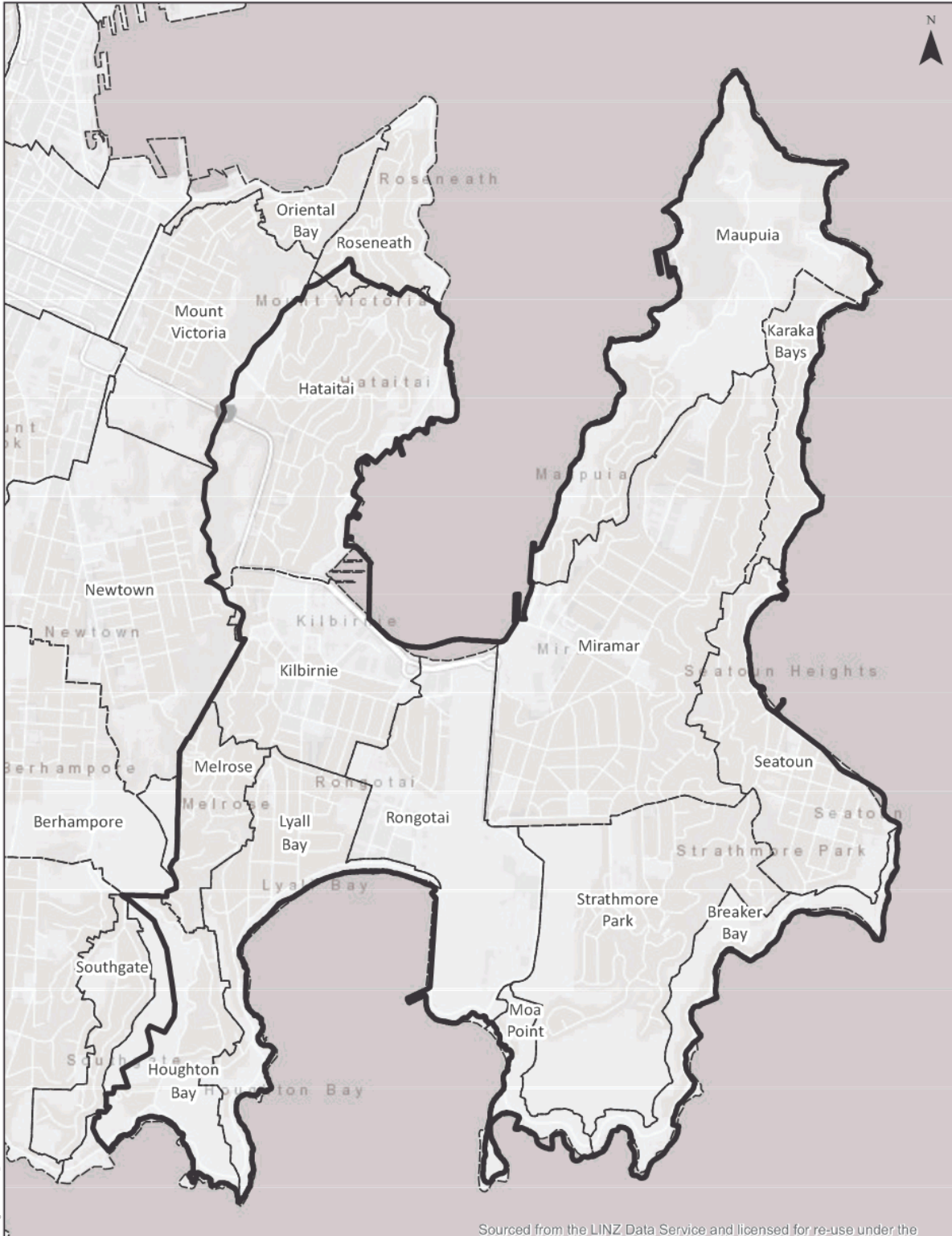
Property boundaries, 20m Contours, road names, rail line, address & title points sourced from Land Information NZ. Crown Copyright reserved. Property boundaries accuracy: +/-1m in urban areas, +/-30m in rural areas. Census data sourced from Statistics NZ. Postcodes sourced from NZ Post. Assets, contours, water and drainage information shown is approximate and must not be used for detailed engineering design. Other data has been compiled from a variety of sources and its accuracy may vary, but is generally +/- 1m.

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 AUTHOR: Kirov2b
 DATE: 28/08/2015
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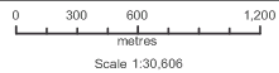
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Eastern Zone – Class 4 venues zone
 This zone comprises of the Eastern electoral ward as at September 2003

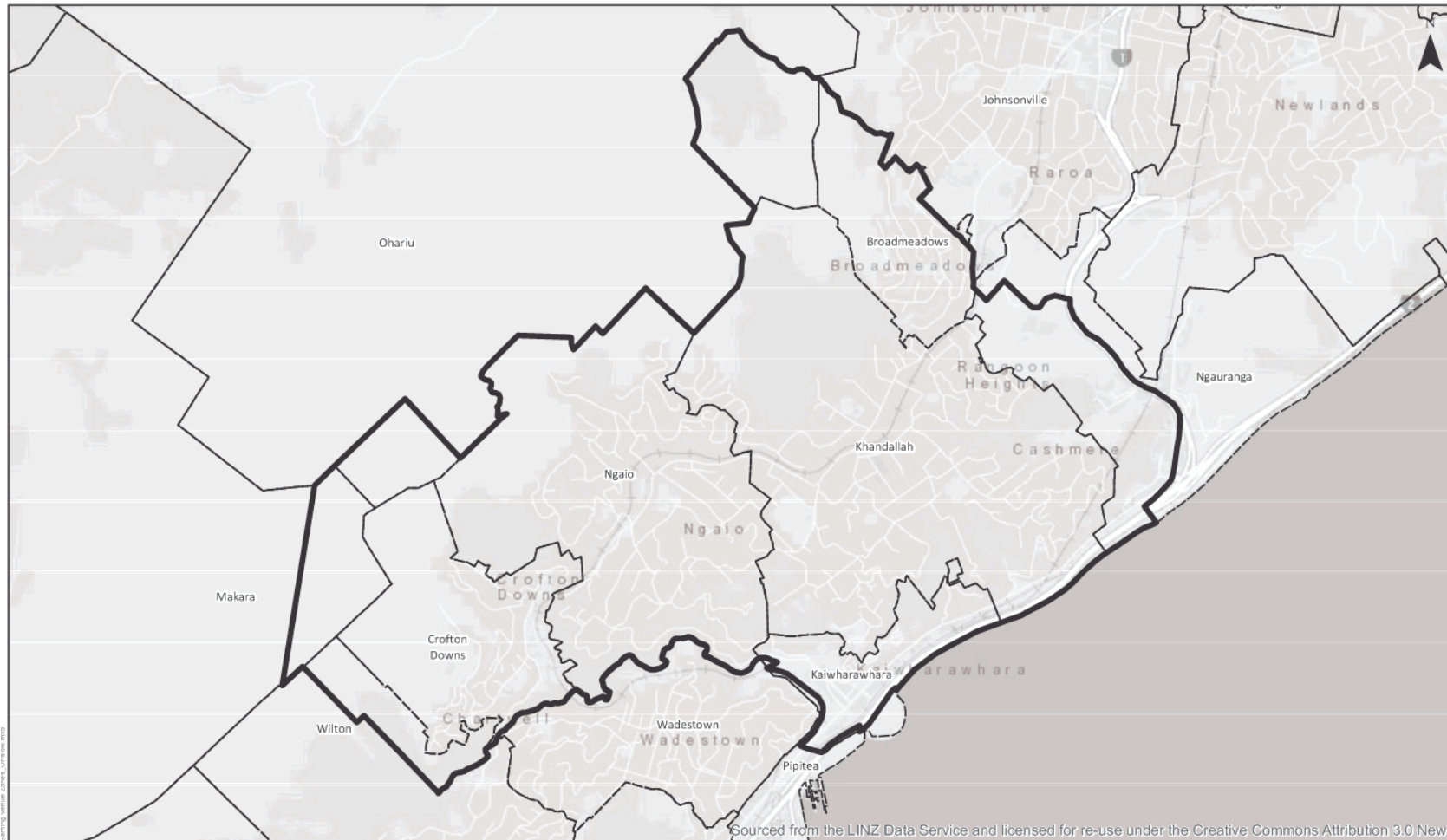


Property boundaries, 20m Contours, road names, rail line, address & title points sourced from Land Information NZ. Crown Copyright reserved. Property boundaries accuracy: +/-1m in urban areas, +/-30m in rural areas. Census data sourced from Statistics NZ. Postcodes sourced from NZ Post. Assets, contours, water and drainage information shown is approximate and must not be used for detailed engineering design. Other data has been compiled from a variety of sources and its accuracy may vary, but is generally +/- 1m.

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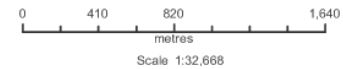
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Onslow Zone – Class 4 venues zone
This zone comprises of the Onslow electoral ward as at September 2003

Property boundaries, 20m Contours, road names, rail line, address & title points sourced from Land Information NZ. Crown Copyright reserved. Property boundaries accuracy: +/-1m in urban areas, +/-30m in rural areas. Census data sourced from Statistics NZ. Postcodes sourced from NZ Post. Assets, contours, water and drainage information shown is approximate and must not be used for detailed engineering design. Other data has been compiled from a variety of sources and its accuracy may vary, but is generally +/- 1m.

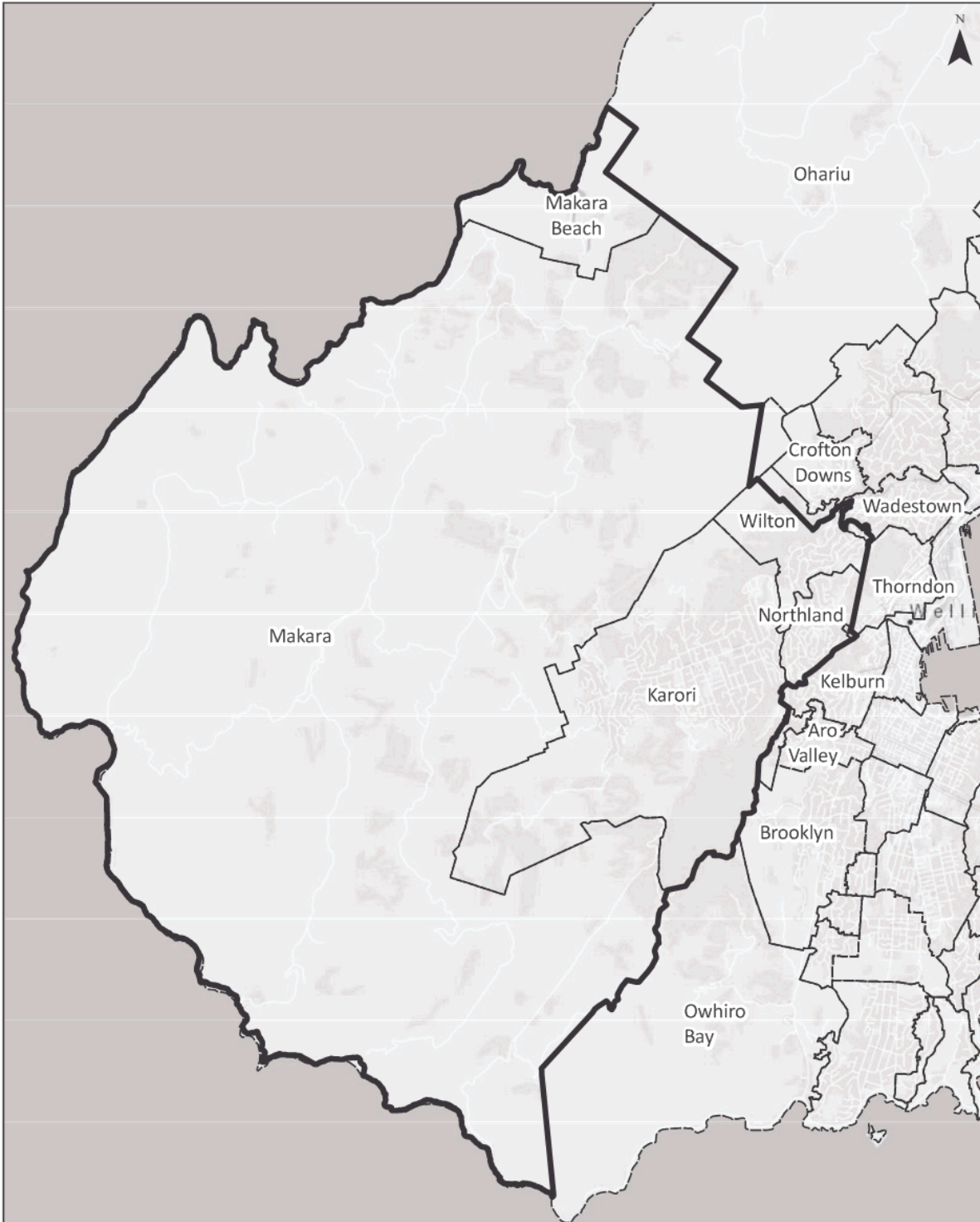
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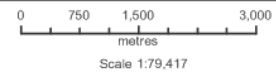
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Western Zone – Class 4 venues zone

This zone comprises of the Western electoral ward as at September 2003

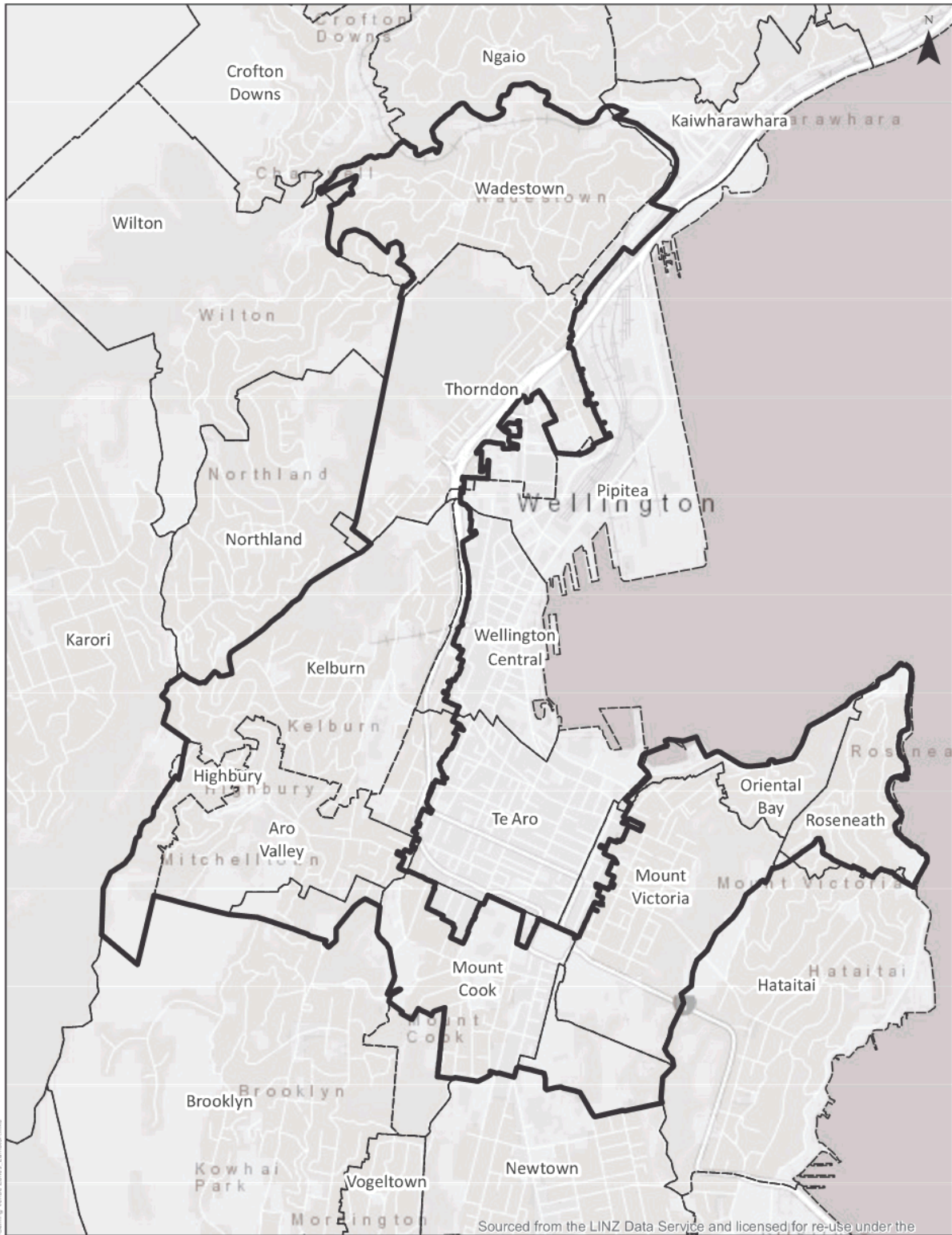


Property boundaries, 20m Contours, road names, rail line, address & title points sourced from Land Information NZ. Crown Copyright reserved. Property boundaries accuracy: +/-1m in urban areas, +/-30m in rural areas. Census data sourced from Statistics NZ. Postcodes sourced from NZ Post. Assets, contours, water and drainage information shown is approximate and must not be used for detailed engineering design. Other data has been compiled from a variety of sources and its accuracy may vary, but is generally +/- 1m.

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Lambton Zone – Class 4 venues zone

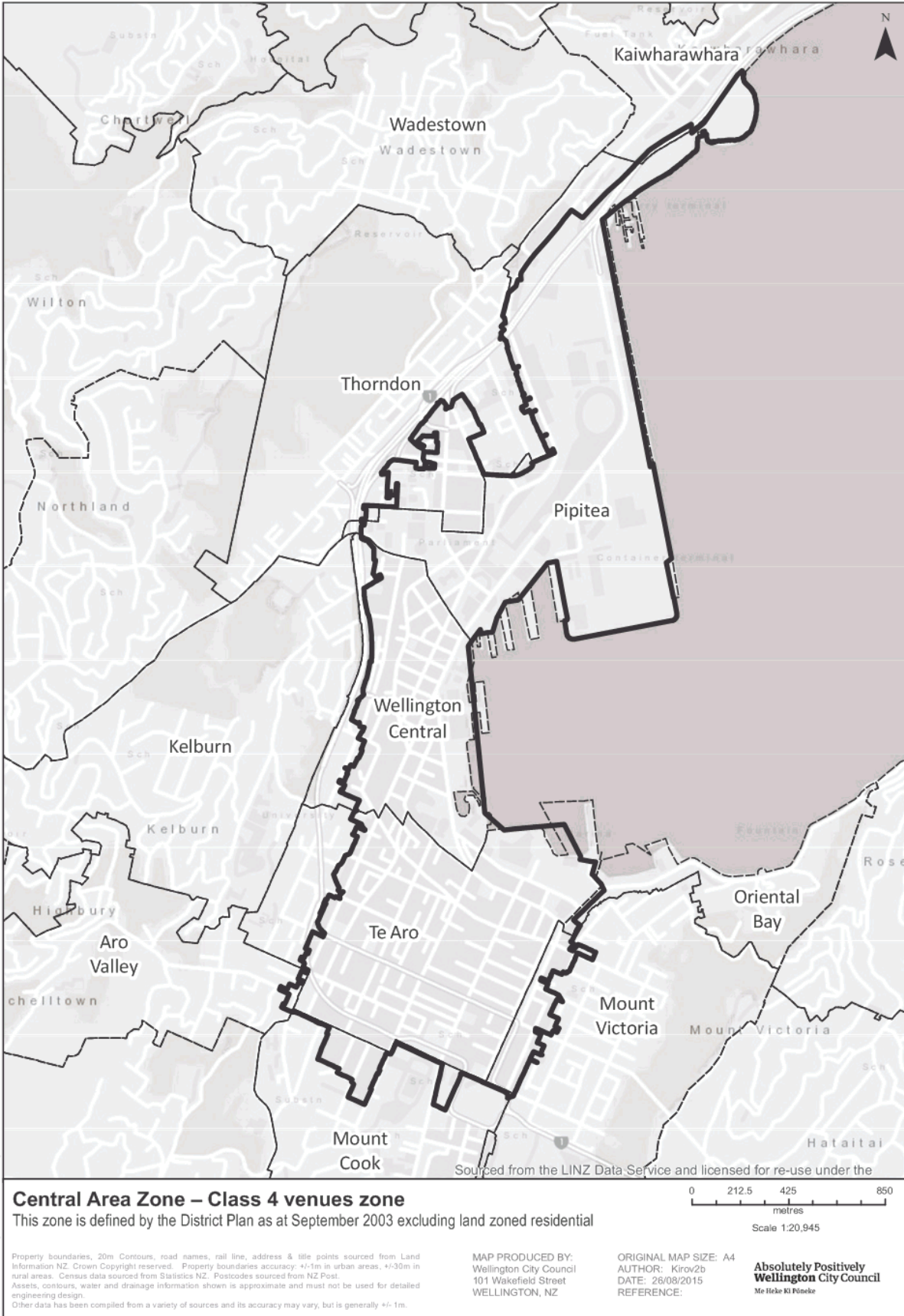
This zone comprises of the Lambton electoral ward as at September 2003, except for the Central Area Zone.

Property boundaries, 20m Contours, road names, rail line, address & title points sourced from Land Information NZ. Crown Copyright reserved. Property boundaries accuracy: +/-1m in urban areas, +/-30m in rural areas. Census data sourced from Statistics NZ. Postcodes sourced from NZ Post. Assets, contours, water and drainage information shown is approximate and must not be used for detailed engineering design. Other data has been compiled from a variety of sources and its accuracy may vary, but is generally +/- 1m.

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REPORT OF THE ENVIRONMENT COMMITTEE MEETING OF 17 SEPTEMBER 2015

Members: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett (Chair), Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf, Councillor Young.

The Committee recommends:

FINAL REPORT ON PROPOSED CAMPING BYLAW AMENDMENTS

Recommendation

That the Council:

1. Agrees to adopt the following recommended changes (additions in bold) to Schedule One of clause 12 (Camping) of part 5 (Public Places) of the Wellington City Consolidated Bylaw 2008 to increase camping restrictions at the Te Kopahou Reserve car park:

The car park at Te Kopahou Reserve is situated at the western end of Owhiro Bay Parade. Marked parking spaces within the car park are available for freedom camping with restrictions. Freedom camping **is prohibited in all other areas including** in the area outside the car park entrance on the roadside verge ~~is prohibited~~.

Restrictions: **Certified self-contained vehicles only**, four nights maximum in a single calendar month.

RELOCATION OF THE DOG EXERCISE AREA AT IAN GALLOWAY PARK.

Recommendation

That the Council:

1. Agrees that the off-leash dog exercise area at Ian Galloway Park be moved to a new location as shown on the map (Attachment 1.)

Attachments

Attachment 1. Relocation of dog exercise area at Ian Galloway Park

Page 34



REPORT OF THE REGULATORY PROCESSES COMMITTEE MEETING OF 17 SEPTEMBER 2015

Members: Mayor Wade-Brown, Councillor Ahipene-Mercer (Chair), Councillor Foster, Councillor Lee, Councillor Pannett, Councillor Sparrow.

The Committee recommends:

PROPOSED ROAD STOPPING - LAND ADJOINING 78 NEWLANDS ROAD, NEWLANDS

Recommendation

That the Council:

- 1.a. Agrees that approximately 215m² of unformed legal road land on Newlands Road, Newlands, shown as land bordered red on the plan in Attachment 1 (the Land) and adjoining 78 Newlands Road, Newlands (being Lot 15 DP 14870, CFR WN970/65) is not required for a public work and surplus to requirements.
- b. Agrees to dispose of the Land.
- c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, impose any reasonable covenants, and anything else necessary.

PROPOSED ROAD STOPPING - LAND ADJOINING 25 MOTUEKA STREET, NGAIO

Recommendation

That the Council:

- 1.a. Agrees that approximately 95m² of unformed legal road land on Motueka Street, Ngaio, shown as land bordered red on the plan in Attachment 2 (the Land) and adjoining 25 and 27 Motueka Street, Ngaio (being Lots 38-39 and Part Lot 51 DP 2254, CFR WN289/22) are not required for a public work and surplus to requirements.
- b. Agrees to dispose of the Land.
- c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, impose any reasonable covenants, and anything else necessary.

Attachments

Attachment 1.	Proposed Road Stopping - 78 Newlands Road, Newlands	Page 36
Attachment 2.	Proposed Road Stopping - Land Adjoining 25 Motueka Street, Ngaio	Page 37

Item 3.3 Attachment 1





REPORT OF THE GOVERNANCE, FINANCE AND PLANNING COMMITTEE MEETING OF 23 SEPTEMBER 2015

Members: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf, Councillor Young.

The Committee recommends:

2016/16 PROJECT AND PROGRAMMES BUDGET UPDATE

Recommendation

That the Council:

1. Agrees the 2015/16 project spend increases with commensurate reductions to budgets in the 2016/17 Annual Plan as outlined in the table below (Table 2):

Project	Project name	Opex/ Capex	Activity Area	2015/16 Overspend Bfwd \$'000	2016/17 Long-term Plan \$'000	2016/17 Proposed Annual Plan \$'000
Table 2						
C708	Cable Car	(Opex)	7 - Transport 6 - Urban	1,500	2,500	1,000
CX406	Central City Framework	(Capex)	Development	750	1,947	1,197
CX426	Civic Property renewals	(Capex)	10 - Council	483 ¹	4,202	4,202

There will be an operational cost associated with these brought forward amounts of approximately \$81k

1. This amount will be brought forward from 2018/19 not 2016/17

2. Agrees that the increased 2015/16 project spends as outlined in the table below (Table 3) be funded by prior year surpluses.

Project	Project name	Opex/ Capex	Activity Area	2015/16 Over/(Under) spend \$'000	2015/16 Annual Plan \$'000	2015/16 Proposed \$'000
Table 3						
C026c	Road Marking Maintenance	(Opex)	7 - Transport	120	547	667

There will be an operational cost associated with these brought forward amounts of approximately \$4k

Attachments

Nil

4. Public Excluded

Resolution to Exclude the Public:

THAT the Council :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 Public Excluded Report of the Environment Committee Meeting of 17 September 2015	7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
